

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2011

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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BANK APPLICATION**MERGER**

Filed: 2 Approved: 2 Effected: 1

CORONADO FIRST BANK, Coronado, to merge with and into EMBARCADERO BANK, San Diego

Filed: 9/14/11 (Original reported filed date of 5/6/11 was in error)

GLOBAL TRUST BANK, Mountain View, to merge with and into BAY COMMERCIAL BANK, Walnut Creek

Filed: 7/15/11

Approved: 8/22/11

FULLERTON COMMUNITY BANK, FSB, Fullerton, to merge with and into OPUS BANK, Redondo Beach

Filed: 7/12/11

Approved: 9/27/11

SANTA LUCIA BANK, Atascadero, to merge with and into MISSION COMMUNITY BANK, San Luis Obispo

Filed: 8/1/11

VENTURA COUNTY BUSINESS BANK, Oxnard, to merge with and into ROYAL BUSINESS BANK, Los Angeles

Filed: 6/27/11

Approved: 7/21/11

Effected: 9/26/11

ACQUISITION OF CONTROL

Filed: 3

ATBANCORP, INC., to acquire control UNITED AMERICAN BANK

Filed: 8/22/11

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS PARALLEL, L.P., to acquire control of Heritage Oaks Bank

Filed: 8/9/11

TAYLOR INTERNATIONAL FUND, LTD., TAYLOR ASSET MANAGEMENT, INC. and STEPHEN S. TAYLOR, JR., to acquire control of PAN PACIFIC BANK

Filed: 5/12/11

BANK APPLICATION**PURCHASE OF PARTIAL BUSINESS UNIT****Filed: 1**

GBC INTERNATIONAL BANK, Los Angeles, to acquire the San Jose branch of NEW OMNI BANK, N.A., Alhambra
Filed: 8/22/11

NEW BRANCH**Notified: 2 Opened: 2**

BANK OF MARIN
255 West Napa Street, Sonoma, Sonoma County
Opened: 3/15/11

NORTH VALLEY BANK
2999 Douglas Boulevard, Roseville, Placer County
Opened: 8/29/11

SILICON VALLEY BANK
Country of India
Notified: 2/17/09

SILICON VALLEY BANK
41 Lothbury, London, United Kingdom
Address changed from: 34 Dover Street, London, United Kingdom
Notified: 3/9/09

NEW FACILITY**Opened: 3**

BANK OF THE WEST
155 North Wacker Drive, Chicago, Cook County, Illinois
Opened: 9/19/11

GATEWAY BUSINESS BANK
10515 20th Street, S.E., Lake Stevens, Snohomish, Washington
Opened: 9/2/11

SUNWEST BANK
2050 Main Street, Irvine, Orange County
Opened: 9/19/11

BANK APPLICATION

HEAD OFFICE RELOCATION AND REDESIGNATION

Effected: 1

OPUS BANK

From 1333 S. Pacific Coast Highway, Redondo Beach, Los Angeles County, to the location of the Irvine Administrative Office at 19900 MacArthur Boulevard, Irvine, Orange County (and to establish the existing head office as the Redondo Beach Branch Office)

Effected: 9/19/11

BRANCH OFFICE RELOCATION

Notified: 1 Effected: 1

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

FARMERS & MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County

Notified: 3/17/08

Effected: 8/27/11

DISCONTINUANCE OF BRANCH OFFICE

Notified: 32 Discontinued: 3

BANAMEX USA

- 2278 East Lincoln Avenue, City of Anaheim, County of Orange
- 928 N. San Fernando Boulevard, City of Burbank, County of Los Angeles
- 5250 Philadelphia Street, City of Chino, County of San Bernardino
- 1363 West Whittier Boulevard, City of La Habra, County of Orange
- 28121 Crown Valley Parkway, City of Laguna Niguel, County of Orange
- 2248 W. Beverly Boulevard, City of Montebello, County of Los Angeles
- 960 N. Mountain Avenue, City of Ontario, County of San Bernardino
- 19361-C Satcoy Street, City of Reseda, County of Los Angeles
- 27959 Seco Canyon Road, City of Santa Clarita, County of Los Angeles
- 13771 Newport Avenue, City of Tustin, County of Orange

Notified: 8/31/11

BANK OF THE WEST

5020 North 27th Street, Lincoln, Lancaster County, Nebraska

Notified: 5/11/11

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BANK OF THE WEST**

4010 So. Demaree, Visalia, Tulare County

Notified: 5/23/11

BANK OF THE WEST

491 Sweetwater Road, Spring Valley, San Diego County 91977

Notified: 5/23/11

BANK OF THE WEST

5370 Jefferson Avenue, Chino, San Bernardino County

Notified: 6/22/11

BANK OF THE WEST

6801 West 91st Street, Overland Park, Johnson County, Kansas

Notified: 9/20/11

CENTER BANK

401 Eighth Street, Oakland, Alameda County

Notified: 4/27/11

CENTRAL VALLEY COMMUNITY BANK

300 Banner Court, Modesto, Stanislaus County 95356

Notified: 5/26/11

Discontinued: 9/30/11

CITIZENS BUSINESS BANK

300 West Perkins Avenue, McFarland, Kern County

Notified: 5/17/11

EAST WEST BANK

3622 South Nogales Street, West Covina, Los Angeles County

Notified: 7/27/11

EAST WEST BANK

17458 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/9/11

EAST WEST BANK

491 S. El Camino Real, San Mateo, San Mateo County

Notified: 8/3/11

EAST WEST BANK

1211 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 9/13/11

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

FARMERS AND MERCHANTS BANK OF LONG BEACH
3290 East Artesia Boulevard, Long Beach, Los Angeles County
Notified: 8/11/11

FIRST GENERAL BANK
336 E. Huntington Drive, Arcadia, Los Angeles County
Notified: 9/1/11

FIRST NORTHERN BANK OF DIXON
2360 Bidwell Street, Folsom, Sacramento County
Notified: 8/16/11

GBC INTERNATIONAL BANK
20011 Ballinger Way NE, Shoreline, King County, Washington
Notified: 11/9/10

HERITAGE OAKS BANK
1402 Mission Street, San Miguel, San Luis Obispo County
Notified: 2/2/11
Discontinued: 5/27/11

MONTEREY COUNTY BANK
West Dolores and South 7th Streets, Carmel, Monterey County
Notified: 9/13/11

NORTH VALLEY BANK
1844 Park Marina Drive, Suite 101, Redding, Shasta County
Notified: 11/22/10

NORTH VALLEY BANK
378 N. Sunrise Boulevard, Roseville, Placer County
Notified: 5/23/11
Discontinued: 8/29/11

PROFESSIONAL BUSINESS BANK
• 6094 Warner Avenue, Huntington Beach, Los Angeles County
• 15616 Alton Parkway, Irvine, Orange County
Notified: 3/1/11

ROYAL BUSINESS BANK
2610 S. Jones Boulevard, Las Vegas, Clark County, Nevada
Notified: 8/11/11

WESTAMERICA BANK
5980 Horton Street, Emeryville, Alameda County
Notified: 3/23/11

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

WESTAMERICA BANK
790 West Shaw Avenue, Fresno, Fresno County
Notified: 9/8/11

DISCONTINUANCE OF FACILITY

Notified: 2

GATEWAY BUSINESS BANK
508 N. Kaweah Avenue, Exeter, Tulare County
Notified: 6/23/11

SAEHAN BANK
2240 Royal Lane, Dallas, Dallas County, Texas
Notified: 9/19/11

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER**

Approved: 1

CIRCLE BANK, Novato, to convert to state-chartered commercial bank
Filed: 1/21/09
Approved: 2/17/09

DISCONTINUANCE OF BRANCH

Notified: 3

CAPITALSOURCE BANK
20640 Ventura Boulevard, Woodland Hills, Los Angeles County
Notified: 8/26/11

FINANCE AND THRIFT COMPANY
125 N Acala Street, Arvin, Kern County
Notified: 7/5/11

FINANCE AND THRIFT COMPANY
4177 W. Shaw Avenue, Fresno, Fresno County
Notified: 9/21/11

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Approved: 7 Opened: 2 Withdrawn: 1

CHELSEA FINANCIAL GROUP, INC.
500 N. State College Boulevard, Orange, Orange County
Filed: 7/14/11
Approved: 8/3/11

FIRST PROVIDENT BANCORP, INC.
500 N. State College Boulevard, Orange, Orange County
Filed: 6/16/11
Approved: 8/3/11
Opened: 9/28/11

GRACIE POINT PREMIUM FUNDING, INC.
201 Spear Street, City and County of San Francisco
Filed: 5/11/11
Approved: 6/27/11

GREEN PREMIUM FINANCE CORPORATION
15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County
Filed: 1/16/10
Approved: 1/28/10
Withdrawn: 9/28/11

INSURANCE FINANCE CORPORATION OF CA
515 S. Flower Street, Los Angeles, Los Angeles County
Filed: 7/25/11
Approved: 8/10/11

INTEGRITY PREMIUM FINANCE COMPANY, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 9/28/08
Approved: 10/24/08
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

MACRO PREMIUM FINANCE, INC.
500 N. State College Boulevard, Orange, Orange County
Filed: 1/31/11
Approved: 8/10/11
Opened: 9/28/11

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 4/6/10
Approved: 6/2/10

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.
 500 East E Street, Ontario, San Bernardino County
 Filed: 9/3/09
 Approved: 2/4/10

PREMIUM ONE FUNDING CORPORATION
 8530 La Mesa Boulevard, La Mesa, San Diego County
 Filed: 12/8/08
 Approved: 12/24/08

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Opened: 1

NORTHERN TRUST COMPANY OF CALIFORNIA
 10877 Wilshire Boulevard, Los Angeles, Los Angeles County
 Filed: 8/5/11
 Approved: 9/19/11
 Opened: 9/30/11

FOREIGN (OTHER NATION) BANK APPLICATION

RELOCATION

Approved: 1 Effected: 1

BANK SINOPAC
 From 350 S. Grand Avenue, to 355 S. Grand Avenue, Los Angeles, Los Angeles County
 Filed: 9/6/11
 Approved: 9/7/11
 Effected: 9/30/11

PHILIPPINE NATIONAL BANK
 From 3345 Wilshire Boulevard, to 316 W. 2nd Street, Los Angeles, Los Angeles County
 Filed: 6/15/11
 Approved: 9/7/11

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 4**

DUBUQUE BANK AND TRUST COMPANY

- 9171 Towne Center Drive, San Diego, San Diego County
- City of Temecula, County of Riverside
- City of Redlands, County of San Bernardino
- City of Corona, County of Riverside

Notified: 8/9/11

CREDIT UNION APPLICATION**MERGER****Filed: 2****Approved: 1**GUADALUPE FEDERAL CREDIT UNION, Mountain View, to merge with and into
NATIONAL 1ST CREDIT UNION, Santa Clara

Filed: 2/4/11

Approved: 3/1/11

PACIFICA-COASTSIDE CREDIT UNION, Pacifica, to merge with and into SAN
FRANCISCO FIRE CREDIT UNION, San Francisco

Filed: 5/5/11

SANTA MONICA CITY EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to
merge with and into SOUTHLAND CREDIT UNION, Las Alamitos

Filed: 9/7/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER****Filed: 17****Approved: 5****Withdrawn: 2**

ACE CASH EXPRESS, INC.

Filed: 7/1/11

ADP PAYROLL SERVICES, INC.

Filed: 6/21/11

AMAZON PAYMENTS, INC.

Filed: 6/23/11

ASCENDANTFX CAPITAL USA, INC. DBA ASCENDANTFX

Filed: 6/1/11

Approved: 9/26/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

CAMBIOREAL, INC.
Filed: 6/29/11

CAMBRIDGE MERCANTILE CORP. (USA)
Filed: 6/22/11
Approved: 9/26/11

CASH EDGE, INC.
Filed: 4/11/11
Withdrawn: 9/26/11

CHECKFREEPAY CORPORATION
Filed: 6/30/11

COMDATA, INC.
Filed: 10/4/10
Approved: 3/24/11

COMMONWEALTH FOREIGN EXCHANGE, INC.
Filed: 6/21/11

CUSTOM HOUSE (USA) LTD. DBA WESTERN UNION BUSINESS SOLUTIONS
Filed: 6/28/11

INTELLISPEND PREPAID SOLUTIONS, LLC
Filed: 6/30/11

ITC FINANCIAL LICENSES, INC.
Filed: 10/20/10

JPAY, INC.
Filed: 6/30/11

KEEFE COMMISSARY NETWORK, LLC
Filed: 6/30/11

LIBERTADCARD, INC.
Filed: 5/13/11

METAVANTE PAYMENT SERVICES AZ
Filed: 9/26/11

METAVANTE PAYMENT SERVICES, LLC
Filed: 6/30/11
Withdrawn: 9/26/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

OBOPAY, INC.

Filed: 6/28/11

OFFICIAL PAYMENTS CORPORATION

Filed: 6/16/11

Approved: 9/26/11

SOFTGATE SYSTEMS OF CALIFORNIA, INC.

Filed: 6/30/11

TRANS-FAST REMITTANCE LLC

Filed: 7/5/11

VCB MONEY, INC.

Filed: 5/16/11

Approved: 9/2/11

VENMO, INC.

Filed: 6/30/11

ACQUISITION OF CONTROL

Filed: 1

Approved: 1

CATALINA ACQUISITIONS, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 3/10/11

Approved: 8/2/11

THE WESTERN UNION COMPANY, to acquire control of TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.

Filed: 8/4/11

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

LBP REMITTANCE CO.

Effected: 9/13/11